



Where ideas connect

Department of Environmental Quality
Division of Drinking Water

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Drinking Water Board

Boyd Workman
Chairman
Dale F. Pierson
Vice-Chairman
Myron Bateman
Anne Erickson, Ed.D.
Jay W. Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Ruth Perry
Charlie Roberts
Chris Webb

**DRINKING WATER BOARD
MEETING**

December 6, 2002

11:00 a.m.

Place: 168 North 1950 West, Room 201
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Workman
4. Approval of Minutes – November 8, 2002
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Pierson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Pledged Bond Substitution
 - b) Skyline Mountain SSD Planning Advance
6. Adoption of 2003 Board Meeting Schedule
7. Repeal of Rule R309-710 – Bob Lowe
8. Rule Adoption of R309-100, 105, 110, 200, 205, 210, 215, 225, 525, and 530 - Ken Bousfield
9. Rule Amendment to R309-405 – Ken Bousfield
10. TDS Variance for The Town of Hinckley – Ken Bousfield
11. Chairman's Report – Chairman Workman

12. Directors Report – Kevin Brown
 - a) Introduction of the New FTE's
 - b) Legislative Update
13. Update and Copy of 2003 Utah Water Users' Workshop Flyer
14. Next Board Meeting
 - Date: January 10, 2003
 - Time: 1:00 p.m.
 - Place: 168 North 1950 West, Room 101
Salt Lake City, Utah
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.